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SPECIAL MEETING
CITY COUNCIL
MARCH 25, 2004

ROLL CALL:

MR. WOJCIK, MR. MAHONEY, MR. JUDGE, MR. DUNNE, MR. KROGH, MRS. COLLIER, MS. MESSICK, MR. ARMET, MRS. MAHAR DERGURAHIAN

PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE

ORDINANCE ONE: TABLED (150 Fourth Street to Mario L. Abate)

THE FOLLOWING AUCTIONED PROPERTIES WERE PRESENTED FOR APPROVAL

Nos: 3,4,5,7,9,10,11,13,14,15,16,17,18,19,20,23,24,25,26,29,30,31,32,33,35,36,37,39,40,41,42,43, 49,50,53,54,55,56,57,58,59,60,61,62,63,65,66,67,68,69,70,71,72,73,74,75,76,77,78,81,83,84,85,86, 87, 88,89,90,91,92,93,94,95,96,97,98,99,100,101,102,103,104,106,107,108,109,110,111,112,113,114, 115,116,117,118,119,120,121,125,128,129,130

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN

SECONDED BY: COUNCIL MEMBER KROGH

ORDINANCE AUTHORIZING AND DIRECTING SALE BY PUBLIC AUCTION OF CITY OWNED REAL PROPERTY

See Terms and Conditions of each property auctioned in City Clerk's Office.

Approved as to form, March 10, 2004

John P. Hicks, Corporation Counsel

ORDINANCES PASSED – AYES 8 ABSTENTION 1 (Dunne)

To Mayor, 03/29/04 for Executive Action – Approved, Returned 03/31/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

THE FOLLOWING AUCTIONED PROPERTIES WERE PRESENTED FOR APPROVAL PROVIDED THE PROSPECTIVE BUYER PROVIDES THE CITY OF TROY WITH PROOF THAT ALL DELINQUENT TAXES ON THE OTHER PROPERTIES OWNED IN THE CITY OF TROY BY THE PROSPECTIVE BUYER ARE CURRENT AND PAID IN FULL

Nos. 12,51,52,64

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN

SECONDED BY: COUNCIL MEMBER KROGH

ORDINANCE AUTHORIZING AND DIRECTING SALE BY PUBLIC AUCTION OF CITY OWNED REAL PROPERTY WITH STIPULATION OF PROOF OF DELINQUENT TAXES ON OTHER PROPERTIES OWNED WITHIN THE CITY OF TROY ARE PAID

See Terms and Conditions of each property auctioned in City Clerk's Office.

Approved as to form, March 10, 2004

John P. Hicks, Corporation Counsel

ORDINANCES PASSED – UNANIMOUS

To Mayor, 03/29/04 for Executive Action – Approved, Returned 03/31/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

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SPECIAL MEETING
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THE FOLLOWING AUCTIONED PROPERTIES WERE PRESENTED FOR DEFEAT
Nos. 8,21,22,27,34,44,45,46,47,48,79,80,122,123,124,126,127

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN
SECONDED BY: COUNCIL MEMBER COLLIER

ORDINANCE AUTHORIZING AND DIRECTING SALE BY PUBLIC AUCTION OF CITY OWNED
REAL PROPERTY - PROPERTIES DEFEATED

Approved as to form, March 10, 2004

John P. Hicks, Corporation Counsel

ORDINANCES DEFEATED – UNANIMOUS

To Mayor, 03/29/04 for Executive Action – Approved, Returned 03/31/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

THE FOLLOWING AUCTIONED PROPERTIES WERE PRESENTED FOR TABLING
Nos. 2,6,28,38,82,105

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN
SECONDED BY: COUNCIL MEMBER JUDGE

ORDINANCE AUTHORIZING AND DIRECTING SALE BY PUBLIC AUCTION OF CITY OWNED
REAL PROPERTY - PROPERTIES TABLED

Approved as to form, March 10, 2004

John P. Hicks, Corporation Counsel

ORDINANCES TABLED

RESOLUTION NO. 1

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN
MOTION TO AMEND: COUNCIL MEMBER ARMET
SECONDED BY: COUNCIL MEMBER COLLIER

AMENDED RESOLUTION APPROVING CITY CLERK'S APPOINTMENT OF DEPUTY CITY
CLERK AND ASSISTANT TO THE CITY CLERK

BE IT RESOLVED, that the City Clerk's Appointment of Flora O'Malley as Deputy Clerk is hereby confirmed and she shall receive the annual salary of \$33, 374.00 effective March 29, 2004.

Approved as to form, March 24, 2004

John P. Hicks, Corporation Counsel

RESOLUTION PASSED - UNANIMOUS

To Mayor, 03/29/04 for Executive Action – Approved, Returned 03/31/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION

RESOLUTION NO. 2

INTRODUCED BY: COUNCIL PRESIDENT DERGURAHIAN
SECONDED BY: COUNCIL MEMBER ARMET

RESOLUTION OF THE CITY COUNCIL ADOPTING A DISTRICT PLAN AND PROVIDING FOR A
PUBLIC HEARING IN CONNECTION WITH THE DOWNTOWN BUSINESS IMPROVEMENT
DISTRICT (BID)

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CITY COUNCIL
MARCH 25, 2004

WHEREAS, Resolution Number 11 passed by the Common Council on December 4, 2003 authorized the preparation of a district plan on which the establishment of a Business Improvement District would be based and which plan has been completed and filed in the City Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED, that a copy of said plan is hereby attached to this Resolution as "Attachment A", and be it further,

RESOLVED, that said plan is available for public inspection in the Office of the City Clerk during normal office hours, said office being located at First Floor, City Hall, Troy, New York, and be it further,

RESOLVED, that April 14, 2004 at 7:00 p.m., is hereby designated as the time and the City Council Chambers, Second Floor, City Hall, as the place at which all persons interested may be publicly heard upon this proposed resolution, and be it further,

RESOLVED, that written objections to the establishment of the proposed district from owners of real property, deemed benefited and within the proposed district must be filed in the Office of the City Clerk, on forms provided by said clerk, within thirty days of the conclusion of the public hearing set forth above, and be it further,

RESOLVED, if written objections from the following people are properly filed within the prescribed time limit, the proposed district will not be established and the establishment of a district including any of the same properties may not be considered for one year:

- A) The owner(s) of at least fifty-one percent of the assessed valuation of all the benefited real property situated within the boundaries of the district proposed for establishment, as shown upon the latest completed assessment roll of the municipality;

Or

- B) at least fifty-one percent of the owners of benefited real property within the area included in the district proposed for establishment.

Approved as to form, March 22, 2004

John P. Hicks, Corporation Council

RESOLUTION NO. 2 PASSED – UNANIMOUS

To Mayor, 03/29/04 for Executive Action – Approved, Returned 03/31/04

SEE SUPPORT DOCUMENTATION WITH LEGISLATION